

RETI Phase 2 Planning Committee

Agenda

Wednesday, July 16, 2008, 4:00 PM

California Independent System Operator Corporation

151 Blue Ravine Road, Folsom, CA 95630

1. Purpose and goals of the planning committee.
2. Phase 2 timeline and coordination with CAISO and POU planning processes.
Next steps after Phase 2.
3. Building stakeholder involvement throughout the conceptual transmission planning process.
4. Consideration of environmental impacts in Phase 2 planning.
5. Arrangements for studying joint POU-IOU transmission solutions.
6. Conceptual plans to be produced: what they should include; level of detail necessary, and the process to generate them:
 - ☐ CREZ-specific work groups (transmission solutions to access specific CREZ)
 - ☐ Studies needed; data requirements
7. Draft meeting schedule and topics:
 - ☐ All meetings Thursdays, 2:00-3:30 PM, via WebEx
 - ☐ July 24: Finalize specifications for study inputs and outputs. Identify base cases to be used in power flow studies.
 - ☐ July 31: no meeting.
 - ☐ August 7: Outline Phase 2 work plan.
 - ☐ August 14: Map Phase 2 work plan to proposed Phase 2 work/meeting schedule.
 - ☐ August 20: Present Phase 2 work plan to SSC meeting for adoption.